

# Agenda

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City Council

## Regular Session

MONDAY  
March 4, 20 02

8:00 – 10:00 p.m.  
Council Chambers

### Page

1. Call to Order
2. Roll Call, Flag Salute
  - (a) Proclaiming March 2002 as Red Cross Month 2-1
3. Communications: Written and Oral

*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.*
4. Reports of Community Councils, Boards and Commissions
5. Report of the City Manager
  - (a) Calendars 5-1
6. Council Business
7. Approval of the Agenda

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



**City of Bellevue**

			<u>Page</u>
8.	Consent Calendar		
(a)	Minutes of February 11, 2002 Extended Study Session Minutes of February 19, 2002 Study Session Minutes of February 19, 2002 Regular Session		
(b)	Ordinance No. 5360 amending the provisions of Bellevue City Code Chapter 4.36, appointing the City Clerk as the agent to receive claims for damages, identifying the address and hours where the City Clerk may be reached for such purpose, amending requirements for the content of the claim and verification, and establishing the time period in which claims must be filed.	CCO	<u>8-1</u>
(c)	Resolution No. 6671 adopting the City of Bellevue Federal Legislative Agenda for the 2002 legislative session.	CMO	<u>8-5</u>
(d)	Motion to approve payment of claims for the period ending February 25, 2002 and payroll for the period February 1 through February 15, 2002.	FIN	<u>8-14</u>
(e)	Resolution No. 6672 authorizing execution of an agreement to participate in the Regional Disaster Plan for public and private organizations in King County.	FIRE	<u>8-16</u>
	<i>(At February 11 Study Session Council directed staff to return with Resolution agreeing to participate in the Regional Disaster Plan)</i>		
(f)	Resolution No. 6673 authorizing execution of an amendment to the professional services agreement with Graham & Dunn, PLLC; Clerk's Receiving No. 31051, to increase the contract amount by \$80,000 to a total of \$110,000 for legal services through completion of all appeals in the pending litigation with FAIR, et al., and the East Bellevue Community Council concerning the 2001 amendments to the Traffic Standards Code.	LEG	<u>8-21</u>
(g)	Resolution No. 6674 authorizing execution of professional service agreements with Shields Oblatz	PARKS	<u>8-24</u>

Johnsen; Buck & Gordon; JGM Landscape Architects and sub-consultants to JGM; and an as yet to be determined consultant to prepare an environmental impact statement for a total amount not to exceed \$305,000 in the aggregate for performing due diligence evaluation of the property in the Eastgate area offered for sale to the City by the Boeing Company.

*(Discussed with Council at the February 19 Regular Session)*

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|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-------------|
| (h) | Resolution No. 6675 authorizing execution of a revised right-of-entry agreement with Overlake Hospital Association with regard to the property at 815 and 925 – 116 <sup>th</sup> Avenue NE.                                                                                                                                                                                                                                                                                                                   | TRAN | <u>8-29</u> |
|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |      |             |
| (i) | Resolution No. 6676 authorizing execution of an consultant agreement with KPG, Inc. to provide engineering services for completion of the plans, specifications and estimates for the Northup Way, 120 <sup>th</sup> Avenue NE to 124 <sup>th</sup> Avenue NE, roadway improvements in an amount not to exceed \$468,000. (CIP PW-R-133)                                                                                                                                                                       | TRAN | <u>8-35</u> |
|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |      |             |
| (j) | Ordinance No. 5361 authorizing execution of an agreement with the State of Washington Department of Ecology to accept \$68,067 in reimbursement grant funding for waste prevention and recycling projects; establishing a project within the Operating Grants and Donations Fund; amending the budget for the Operating Grants and Donations Fund and the Solid Waste funds by appropriating additional revenues to those funds; authorizing expenditures of the grant funds; and authorizing interfund loans. | UTIL | <u>8-41</u> |
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| 9.  | Public Hearings                           |
| 10. | Land Use                                  |
| 11. | Other Ordinances, Resolutions and Motions |
| 12. | Unfinished Business                       |

13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment